



Blue Lake City Council Agenda

Tuesday, June 24, 2014

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood

(Skinner Store Building behind City Hall)

Unless Otherwise Noted, All Items on the Agenda Are Subject to Council Action.

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. MOU Between City of Blue Lake and Redwood Coast Energy Authority Allowing Electric Vehicle Supply Equipment (Action)
5. Disposal of Recyclables (Action)
6. Announcement of Sheriff Town Hall Meeting – Wednesday, June 25, 2014 at 6:00 p.m. at Mad River Grange, 110 Hatchery Rd. (Notice)
7. Mayor Schapiro - Possible Actions Motivated by the Recent Neighborhood Watch Meeting (Action)
8. 2014-2015 Budget Matters – a) Presentation by City Manager Berchtold; b) Adoption of Resolution No. 1035 – A Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 and Finding the Budget to be Within the Appropriations Limit Required by Article XIII B of the California Constitution; c) Attendance at California League of Cities Conference(Manzanita) (Action); d) Financial Policies for Fiscal Year 2014-2015
9. Final 2013-2014 Budget Adjustments (Action)
10. Consent Agenda
 - a. May 2014 Financials
 - b. Council Direction to City Attorney to Enforce Roundstock Obligation
11. Reports of Council and Staff
12. Motion to Adopt Minutes from June 10, 2014 Meeting
13. Future Agenda Items

14. Correspondence

15. Note: A Motion to Enter Into Closed Session to Discuss the Following Subjects:

Closed Session: Pursuant to Government Code Section 54956.8 – Conference with Negotiators Regarding Property at 150 Taylor Way

Agency Negotiators: City Manager John Berchtold and Dave Wells, Realtor

Negotiating Parties: City of Blue Lake and B&B Portable Toilets LLC, Six Rivers Portable Toilets LLC, and Johnson's Mobile Rentals LLC

Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session As Required by Government Code 54957.1

16. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold at least 24 hours prior to the commencement of the meeting.